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UNCLAS BUENOS AIRES 000784

INR FOR PAT PERRIN AND JAMES MCELVEEN WHA/BSC FOR CAROLINE CROFT DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A

TAGS: PHUM PINR MARR AR

SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig, Political Section, and Edwin Hernandez, Milgp.

Earliest Course Date: 20 July 09 Course Name: Hostage Response Course

First Name: Claudio Middle Name: Marcelo Last Name: Pereyra

Title: Lieutenant Colonel

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 12.666.879 DOB: 18-Nov-58

POB: Federal Capital City, Argentina

First Name: Pablo Middle Name: Daniel Last Name: Moreno

Title: Major

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 14.902.930 DOB: 27-Jan-63

POB: Federal Capital City, Argentina

First Name: Fernando Middle Name: Sergio Last Name: Chain

Title: Major

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 16.088.336 DOB: 02-Oct-62

POB: Federal Capital City, Argentina

First Name: Carlos Middle Name: Miguel Last Name: Vallini

Title: Major

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 14.995.244 DOB: 25-Jul-62

POB: Federal Capital City, Argentina

First Name: Fabian Middle Name: Horacio Last Name: Infante Title: Captain

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 21.355.430 DOB: 14-Apr-70

POB: Comodoro Rivadavia, Chubut, Argentina

First Name: German Middle Name: Alfredo Last Name: Juliano

Title: Captain

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 21.111.012 DOB: 14-Oct-69

POB: Suipacha, Buenos Aires, Argentina

First Name: Matias Middle Name: Juan Last Name: Sola Title: Captain

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 22.717.548 DOB: 24-Jun-72

POB: Lomas de Zamora, Buenos Aires, Argentina

First Name: Eduardo Middle Name: --

Last Name: Montero Sprovieri

Title: Captain

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 22.388.729 DOB: 08-Sep-71

POB: Federal Capital City, Argentina

First Name: Ricardo Middle Name: Ruben Last Name: Rocha Title: Captain

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 20.890.486 DOB: 24-Nov-69

POB: Obera, Misiones, Argentina

First Name: Santiago

Middle Name: Juan Bautista

Last Name: Otero

Title: 1LT

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 23.974.870 DOB: 16-May-74

POB: Federal Capital City, Argentina

First Name: Gustavo Middle Name: Alberto Last Name: Juarez

Title: 1LT

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 21.999.985 DOB: 05-Jul-72

POB: Rio Cuarto, Cordoba, Argentina

First Name: Rodrigo Middle Name: Maximiliano Last Name: Salguero

Title: 1LT

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 23.413.953 DOB: 30-Jul-73

POB: Federal Capital City, Argentina

First Name: Jose Middle Name: Maria Last Name: Piazza Title: 1LT

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 24.756.212 DOB: 02-Dec-75

POB: San Isidro, Buenos Aires, Argentina

First Name: Carlos Middle Name: Alberto Last Name: Lopardo Title: Clerk NCO

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 12.251.799 DOB: 30-Mar-58

POB: Lomas de Zamora, Buenos Aires, Argentina

First Name: Jorge Middle Name: Alberto Last Name: Quilodran Title: Staff Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 17.806.050 DOB: 17-Nov-65

POB: Federal Capital City, Argentina

First Name: Luis Middle Name: Alberto Last Name: Perez Title: Staff Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 16.486.721 DOB: 25-Jun-63

POB: Federal Capital City, Argentina

First Name: Angel Middle Name: Alfredo Last Name: Michelucci

Title: Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 16.777.404 DOB: 20-Mar-64

POB: Federal Capital City, Argentina

First Name: Claudio Middle Name: Luis Last Name: Fernandez

Title: Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 17.347.650 DOB: 17-Mar-65

POB: Federal Capital City, Argentina

First Name: Oscar Middle Name: Marcelo Last Name: Roble Title: Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 17.517.085 DOB: 05-Oct-65

POB: Federal Capital City, Argentina

First Name: Marcelo Middle Name: Julio Last Name: Delgado Title: Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 17.540.535 DOB: 01-Jan-66

POB: Lanus, Buenos Aires, Argentina

First Name: Leonardo

Middle Name: Marcos Last Name: Bernachea Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 18.628.033 DOB: 30-Sep-67 POB: Federal Capital City, Argentina First Name: Ernesto Middle Name: Fausto Last Name: Solari Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 17.500.775 DOB: 03-Jan-66 POB: Vicente Lopez, Buenos Aires, Argentina First Name: Hernan Middle Name: Gonzalo Last Name: Andrade Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 21.050.508 DOB: 02-Aug-69 POB: Federal Capital City, Argentina First Name: Jose Middle Name: Gustavo Last Name: Salu Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 20.611.989 DOB: 21-Apr-69 POB: Federal Capital City, Argentina First Name: Juan Middle Name: Claudio Last Name: Yapura Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 20.198.348 31-Mar-68 DOB: POB: Federal Capital City, Argentina First Name: Gabriel Middle Name: Omar Last Name: Lucero Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 22.284.829 21-Jun-71 DOB: POB: Ciudadela, Buenos Aires, Argentina

First Name: Jaime Middle Name: Ernesto Last Name: Juarez Title: Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 22.639.090 DOB: 12-Jul-72

POB: Lomas de Zamora, Buenos Aires, Argentina

First Name: Daniel Middle Name: Esteban Last Name: Pizzuto Title: Sergeant

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 23.551.898 DOB: 18-Feb-74

POB: Federal Capital City, Argentina

First Name: Leonardo Middle Name: Dario Last Name: Rojas Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 21.965.507 DOB: 01-Mar-71 POB: Federal Capital City, Argentina First Name: Ariel Middle Name: Omar Last Name: Quevedo Title: Sergeant Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 23.351.939 DOB: 03-Oct-73 POB: Vicente Lopez, Buenos Aires, Argentina First Name: Ariel Middle Name: Edgardo Last Name: Loyola Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 23.637.950 DOB: 28-Mar-74 POB: Villa Mercedes, San Luis, Argentina First Name: Claudio Middle Name: Gaston Last Name: Ramallo Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 24.402.221 DOB: 25-Jan-75 POB: Mercedes, Buenos Aires, Argentina First Name: Claudio Middle Name: Gabriel Last Name: Rodriguez Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 23.681.467 DOB: 13-May-74 POB: Mar del Plata, Buenos Aires, Argentina First Name: Juan Middle Name: Carlos Last Name: Martinez Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 21.171.566 09-Dec-69 DOB: POB: Federal Capital City, Argentina First Name: Gustavo Middle Name: Daniel Last Name: Zamora Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 23.859.743 DOB: 09-Aug-74 POB: Rosario del Tala, Entre Rios, Argentina First Name: Hernan Middle Name: Antonio Last Name: Esquivel Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 23.254.070

DOB: 12-May-73

POB: Pico Truncado, Santa Cruz, Argentina

First Name: Gustavo Middle Name: Roberto Last Name: Soriano

Title: 1st CPL

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 24.170.266 DOB: 15-Sep-74

POB: Federal Capital City, Argentina

First Name: Pablo Middle Name: Ignacio Last Name: Mitre Title: 1st CPL

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 23.960.077 DOB: 06-Apr-74

POB: Quilmes, Buenos Aires, Argentina

First Name: Enrique Middle Name: Osvaldo Last Name: Alvarez Title: 1st CPL

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 23.453.855 DOB: 24-Sep-73

POB: Federal Capital City, Argentina

First Name: Claudio Middle Name: Manuel Last Name: Rebelo Title: 1st CPL

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 25.177.038 DOB: 26-Jan-76

POB: Moron, Buenos Aires, Argentina

First Name: Pedro Middle Name: Ariel Last Name: Medina

Title: 1st CPL

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 22.671.379 DOB: 03-Mar-72

POB: Tandil, Buenos Aires, Argentina

First Name: Marcelo Middle Name: Gustavo Last Name: Soria Title: 1st CPL

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 24.587.772 DOB: 24-Apr-75

POB: Federal Capital City, Argentina

First Name: Leandro Middle Name: Gabriel Last Name: Pletti Title: 1st CPL

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 23.341.727 DOB: 29-Mar-74

POB: Gualeguay, Entre Rios, Argentina

First Name: Leonardo Middle Name: Esteban Last Name: Mustafa

Title: CPL

Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 25.677.742 09-Jan-77 DOB: POB: Federal Capital City, Argentina First Name: Rodrigo Middle Name: Alejandro Last Name: Valente Title: CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 25.598.472 DOB: 27-Sep-76 27-Sep-76 DOB: POB: Federal Capital City, Argentina First Name: Marcelo Middle Name: Omar Last Name: Sentic Title: CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 26.020.858 DOB: 03-May-77 POB: Quitilipi, Chaco, Argentina First Name: Nora Middle Name: Last Name: Dlapa Title: CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police 23.521.462 DNI: DOB: 21-Oct-73 POB: Federal Capital City, Argentina First Name: Leandro Middle Name: Luis Last Name: Vazquez Title: CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 22.542.780 DOB: 21-May-75 POB: Rosario, Santa Fe, Argentina First Name: Anibal Middle Name: Guillermo Last Name: Candia Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 28.467.641 DOB: 10-Dec-80 POB: Lomas de Zamora, Buenos Aires, Argentina First Name: Damian Middle Name: Pablo Last Name: Barbutto Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 24.788.575 29-Sep-75 DOB: POB: Federal Capital City, Argentina First Name: Jorge Middle Name: Emmanuel Last Name: Acosta Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 27.601.771 30-Oct-79 DOB: POB: Federal Capital City, Argentina First Name: Marcelo

Middle Name: Javier

Last Name: Perez Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 25.886.963 05-Jul-77 DOB: POB: Lomas de Zamora, Buenos Aires, Argentina First Name: Hugo Middle Name: Orlando Last Name: Paz Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 25.602.757 DOB: 03-Jan-77 POB: Salta, Argentina First Name: Dario Middle Name: Benjamin Last Name: Avalos Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 26.079.831 DOB: 03-Aug-77 POB: San Martin, Buenos Aires, Argentina First Name: Juan Middle Name: Domingo Last Name: Fernandez Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 27.380.638 DOB: 21-Jul-79 POB: Moron, Buenos Aires, Argentina First Name: Mauricio Middle Name: Sebastian Last Name: Acevedo Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 30.559.980 DOB: 25-Jul-84 POB: Posadas, Misiones, Argentina First Name: Felipe Middle Name: Leonardo Last Name: Duarte Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 33.563.452 04-Feb-88 DOB: POB: Federal Capital City, Argentina First Name: Dario Middle Name: Daniel Last Name: Sotelo Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 28.131.528 DOB: 02-Jul-80 POB: Federal Capital City, Argentina First Name: Cesar Middle Name: Anibal Augusto Last Name: Nieva Title: LT Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 26.821.546

DOB:

16-Aug-78

POB: Federal Capital City, Argentina

First Name: Victor Middle Name: Fabian Last Name: Aquilar Title: LT Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 23.702.509 DOB: 22-Jun-75 POB: Federal Capital City, Argentina First Name: Luciano Middle Name: Nicolas Last Name: Cimoli Title: LT Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 29.460.717 DOB: 15-Apr-82 POB: Buenos Aires, Argentina First Name: Pablo Middle Name: Antonio Last Name: Sanz Title: LT Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 25.987.399 DOB: 15-Jul-77 POB: Federal Capital City, Argentina First Name: Alberto Middle Name: --Last Name: Martinez Title: SGT Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 18.325.370 09-Jul-67 DOB: POB: Misiones, Argentina First Name: Carlos Middle Name: Fernando Last Name: Rojas Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 28.021.995 DOB: 15-May-80 POB: Buenos Aires, Argentina First Name: Silvio Middle Name: Osvaldo Last Name: Marcoccia Title: 1st CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 24.442.128 DOB: 22-May-75 POB: Mendoza, Argentina First Name: Gustavo Middle Name: Last Name: Mantecon Title: CPL Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 27.289.969 DOB: 25-Jun-79 POB: Buenos Aires, Argentina First Name: Cristian Middle Name: Diego Last Name: Clavijo Title: Agent Unit: Special Group of Federal Operations (GEOF) Service: Federal Police DNI: 29.293.333 DOB: 27-Feb-82

POB: Jujuy, Argentina

First Name: Jorge Middle Name: Emilio Last Name: Oliva

Title: Agent

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 32.395.242 DOB: 26-Aug-86

POB: Buenos Aires, Argentina

First Name: Juan Middle Name: Alberto Last Name: Ledesma

Title: Agent

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 31.205.952 DOB: 24-Jan-85

POB: Federal Capital City, Argentina

First Name: Maximiliano

Middle Name: --

Last Name: Saldias Ritcher

Title: Agent

Unit: Special Group of Federal Operations (GEOF)

Service: Federal Police

DNI: 29.288.628 DOB: 26-Feb-82

POB: Federal Capital City, Argentina

KELLY